

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 26, 2011 - Tuesday, November 1, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	9:30 AM - 7CHR	
Oct 27	(1) • Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan)	Briefing
	(2) • Discussion - Parent Resource Center fees (Yao)	Discussion
PS/GO	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Oct 27	(1) • Briefing - CountyStat's Overtime Report (McGuire/Farag)	Briefing
	(2) • Update - public safety costs related to the US Open (McGuire/Farag)	Update
PHED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Oct 31	(1) • Wheaton CBD and Vicinity Sector Plan (<i>continued</i>) (Michaelson)	Recommended approval with amendments
GO	10:30 AM - 7CHR	
Oct 31	(1) • Expedited Bill 28-11 , Property Tax Credit - Renewable Energy - Amendments (Mihill)	Recommended approval
	(2) • Bill 32-11 , Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)	Recommended approval with amendments
	(3) • Discussion - Greater accessibility, accountability and transparency in technology for local government (Toregas)	Discussion
	(4) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)	Deferred
T&E	2:00 PM - 3CCR	
Oct 31	(1) • Briefing - 2011 Mobility Assessment Report (Orlin)	Briefing
	(2) • Update - Transit Task Force (Orlin)	Update
TUESDAY, NOVEMBER 1, 2011		
	1:00 INVOCATION - Reverend David Chisham, Rockville Christian Church, Rockville	Invocation given
	1:05 PRESENTATION - Proclamation in recognition of National Capital Area Council, Boy Scouts of America, by Council President Ervin	Proclamation presented
	1:15 PRESENTATION - Proclamation in recognition of Domestic Violence Awareness Month, by Council President Ervin	Proclamation presented

TUESDAY, NOVEMBER 1, 2011

RES/ORD	SUBJECT	ACTION
	(1) 1:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	No Petitions
	C. Action - Approval of Minutes: October 18, 2011	Approved (9y)
	(2) 1:25 CONSENT CALENDAR	Approved (9y)
17-290	A. Action - Confirmation of County Executive appointment to the Housing Opportunities Commission: Sally Roman (Lauer)	Adopted
17-291	B. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: George Tarrico (Lauer)	Adopted
17-292	C. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Asst. Chief Russell Hamill III (Lauer)	Adopted
17-293	D. Action - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: William Farley, Cobey Kuff (Lauer)	Adopted
	1:25 DISTRICT COUNCIL SESSION	
17-294	(3) A. Action - Resolution to extend time until January 3, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)	Adopted (9y)
	(4) 1:30 PUBLIC HEARING on the following: (Zyontz)	
	<ul style="list-style-type: none"> Report of the Montgomery County Redistricting Commission Bill 31-11, Council Districts - Boundaries <p><i>Council worksession is scheduled for 11/8/11.</i></p>	PH held; record open until COB 11/3/11
	(5) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farag)	PH held; record open until COB 11/1/11
	<i>PS Committee worksession tentatively scheduled for 11/3/11.</i>	

TUESDAY, NOVEMBER 1, 2011

RES/ORD	SUBJECT	ACTION
	(6) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - Department of Transportation - \$28,174,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin) <i>T&E Committee worksession tentatively scheduled for 11/7/11.</i>	PH held; record open until COB 11/2/11
	Deferred (7) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)	Postponed until November 15, 2011
	2:00 LEGISLATIVE SESSION Day # 32	
	Introduction of Bills:	
	(7.1) A. Bill 36-11 , Interagency Coordinating Board - Membership, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 11/29/11 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
	(8) A. Bill 26-11 , Taxation - Development Impact Taxes – Payment (Faden/Orlin) <i>GO Committee recommends approval with amendments.</i>	Enacted (8y; PA n)
	2:30 ADJOURN	
	(9) 7:30 PUBLIC HEARING - Bill 33-11 , Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden) <i>PHED Committee worksession tentatively scheduled for 11/7/11.</i>	PH held; record open until COB 11/2/11

y=yes; n=no